

VILLAGE OF HORTONVILLE  
**AGENDA OF THE VILLAGE BOARD**  
October 1, 2020  
6:00 P.M. Regular Board Meeting  
**Municipal Services Center Board/Court Room**  
**531 N. Nash St., Hortonville, WI**



1. Call to Order by Presiding Officer
2. Roll Call
3. Agenda Changes [to change the position of an item already on the agenda]
4. Consent Agenda
  - A. September 17, 2020 Regular Board meeting minutes
  - B. September 17, 2020 Committee of the Whole minutes
  - C. Licenses and Permits
  - D. Presentation of accounts and other claims against the Village
5. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
6. Committee Reports
7. Unfinished Business from Previous Meetings
8. New Business
  - A. Possible approval to initiate Village Administrator Recruitment process
  - B. Consideration of Ehlers – Debt Service Modeling Proposal
  - C. Review of 2021 - 2025 Capital Improvement Plan
  - D. Village Board Member iPads
  - E. Delineation results on parcel #240-046400
  - F. Any other miscellaneous topics for future discussion  
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
9. Report of Village Officials
  - A. Interim Administrator  
SC Swiderski Update
  - B. Clerk-Treasurer  
RFP Auditing Services  
Absentee Ballot Update
  - C. Director of Public Works
  - D. Police Chief
  - E. Library Director
  - F. Attorney  
Canning Factory Update
  - G. Building Permit Report
10. Communications and Miscellaneous Business
  - A. Black Otter Lake District news
  - B. Hortonville-Hortonia Fire District news
  - C. Gold Cross Ambulance run reports and news
  - D. Hortonville Civic Association
  - E. Senior Activities Committee

11. Comments and suggestions from citizens present
12. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
13. 5 minute recess to clear meeting room
14. Board to go into Closed Session under State Statute 19.85 State Statute 19.85 (1)(c)  
"Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
15. Board to return to Open Session (roll call vote)
16. Any action on matters discussed in Closed Session
17. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Administration Office at 779-6011 with as much advance notice as possible.